

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – **Dish TV India Limited**

2. Quarter ending –**June 30, 2020**

I. Composition of Board of Directors													
Title (Mr. / MS)	Name of the Director	PAN ⁵ & DIN		Category (Chairperson /Executive / Non-Executive / independent / Nominee) ⁶	Date of Appointment in the current term	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [Refer Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(1) of Listing Regulations]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity ** (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN										
Mr.	Jawahar Lal Goel	AAHPL1244J	00076462	Chairperson - Managing Director	12/02/2020		NA			1	0	2	0
Mr.	Ashok Mathai Kurien	AADPK4942J	00034035	Non-Executive Director	19/09/2019		NA			2	0	4	2
Mr.	Bhagwan Das Narang	AAEPN3092R	00826573	Independent Director	28/09/2017		NA	69 Months		3	3	6	3
Mrs. (Dr.)	Rashmi Aggarwal	ABPPS8037H	07181938	Independent Director	28/09/2018		NA	61 Months		3	3	7	2

Mr.	Shankar Aggarwal	ADVPA6970 F	0211644 2	Independent Director	25/10/2018		NA	20 Months		2	2	5	2
Mr.	Anil Kumar Dua	ADWPD722 ON	0364094 8	Executive Director	26/03/2019		NA			1	0	0	0

**** Number of Chairperson positions held in Audit/ Stakeholder Committee of only listed entities is considered**

Whether Regular chairperson appointed -Yes

Whether Chairperson is related to managing director or CEO -Yes

§ - PAN number of any director would not be displayed on the website of Stock Exchange
& - Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* - to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees (As on June 30, 2020)

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)§	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Non-Executive Independent Independent	06-01-2007 29-05-2018 17-08-2017 01-07-2019	
2. Nomination & Remuneration Committee	Yes	Mr. Bhagwan Das Narang Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Non-Executive Independent Independent	27-05-2014 27-05-2014 29-05-2018 01-07-2019	

3. Risk Management Committee	Yes	Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Shankar Aggarwal Dr. Rashmi Aggarwal Mr. Veerender Gupta Mr. Rajeev Kumar Dalmia	Chairperson (Independent) Executive Independent Independent Member Member	05-02-2019 05-02-2019 05-02-2019 05-02-2019 05-02-2019 05-02-2019	
4. Stakeholders Relationship Committee	Yes	Mr. Ashok Mathai Kurien Mr. Jawahar Lal Goel Mr. Shankar Aggarwal	Chairperson (Non-Executive) Executive Independent	06-01-2007 06-01-2007 05-02-2019	
5. Corporate Social Responsibility Committee	Yes	Mr. Bhagwan Das Narang Mr. Jawahar Lal Goel Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal Mr. Shankar Aggarwal	Chairperson (Independent) Executive Non-Executive Independent Independent	27-05-2014 27-05-2014 28-10-2016 28-10-2016 01-07-2019	
<p>&Category of directors means Executive/Non-Executive/Independent/Nominee if a Director fits into more than one category write all categories separating them with hyphen.</p>					

III.Meeting of Board of Directors						
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the Relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum Gap Between any two Consecutive (in number of days)</i>	
• February 12, 2020	NIL	Yes	6	3	-	
• March 31, 2020	NIL	Yes	5	3	47Days	
IV.Meeting of Committees						
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>	

Audit Committee:					
NIL	N.A	N.A	N.A	<ul style="list-style-type: none"> February 12, 2020 March 27, 2020 March 31, 2020 	43Days 3Days
Nomination & Remuneration Committee:					
<ul style="list-style-type: none"> June 29, 2020 	Yes	4	3	<ul style="list-style-type: none"> February 12, 2020 	137Days
Stakeholders Relationship Committee:					
NIL	N.A	N.A	N.A	<ul style="list-style-type: none"> February 12, 2020 	N.A
CSR Committee:					
NIL	N.A	N.A	N.A	NIL	N.A
Risk Management Committee :					
<ul style="list-style-type: none"> June 29, 2020 	Yes	6	3	NIL	N.A
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					
V.Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained			Yes		
Whether shareholder approval obtained for material RPT			N.A		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes		
Note:					
<ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. 					
VI. Affirmations					

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee*
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. The report submitted for the quarter ended June 30, 2020 shall be placed before Board of Directors at the ensuing meeting of the Board.

Note:-

*As per Market Capitalization report dated March 31, 2020 Dish TV India Limited fall at No.597 , therefore the requirement of Constituting Risk Management Committee ("RMC") is not applicable for the Company for the financial year 2020-21. However, the Company had constituted RMC on February 05, 2019, composition of which is in due compliance with the regulation SEBI LODR.

For **Dish TV India Limited**

Sd-

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

Place: Noida

Date: July 15, 2020

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

